

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39241 (5)
1. Corporation Name
GRAND VACATIONS REALTY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
6355 METRO WEST BLVD SUITE 180 ORLANDO FL 32835 US **6355 METROWEST BLVD. STE. 180 ORLANDO FL 32835 US**

3. Date Incorporated or Qualified
06/15/1992

4. FEI Number **65-0330739** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
**HARRILL, DONALD L
6355 METROWEST BLVD. STE 180
SUITE 180
ORLANDO FL 32835**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **PC DONALD L. HARRILL**
STREET ADDRESS **6355 METROWEST BLVD. STE 180**
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE DELETE
NAME **V MOORE, MITCHELL R.**
STREET ADDRESS **13391 MCGREGOR BLVD.,SW**
CITY-ST-ZIP **FT. MYERS FL**

TITLE DELETE
NAME **VP RANDELL, GERALD**
STREET ADDRESS **3575 LAS VEGAS BLVD. SOUTH**
CITY-ST-ZIP **LAS VEGAS NE**

TITLE DELETE
NAME **T MATTHEW, THOMAS O.**
STREET ADDRESS **6355 METROWEST BLVD. STE. 180**
CITY-ST-ZIP **ORLANDO FL**

TITLE DELETE
NAME **D BARBER, ROBLEY T.**
STREET ADDRESS **6355 METROWEST BLVD., STE 180**
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE DELETE
NAME **VPD DAGOT, ANTOINE**
STREET ADDRESS **6355 METROWEST BLVD., STE 180**
CITY-ST-ZIP **ORLANDO FL 32835**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME **VP: Len Clements**
2.3 STREET ADDRESS **2939 W. Gulf Drive**
2.4 CITY-ST-ZIP **Sanibel Island, Florida 33957**

3.1 TITLE Change Addition
3.2 NAME **VP Gary Rudlaff**
3.3 STREET ADDRESS **3575 Las Vegas Blvd. South**
3.4 CITY-ST-ZIP **Las Vegas, Nevada**

4.1 TITLE Change Addition
4.2 NAME **T Wilmer E. Meeker**
4.3 STREET ADDRESS **6355 MetroWest Blvd., Suite 180**
4.4 CITY-ST-ZIP **Orlando, Florida 32835**

5.1 TITLE Change Addition
5.2 NAME **S Daniel L. Carricat**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

4/12/98

CR2E034 (10/97)